



SH/XII/054/2025

16th July, 2025

Corporate Relationship Department

BSE Limited

01st Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

**Scrip Code: 500040/974571/974877/
975457/975967/975968**

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 05th floor,

Bandra-Kurla Complex

Bandra (East), Mumbai-400 051.

Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Intimation of meeting of Board of Directors of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 23rd July, 2025**, *inter alia* to consider and approve:

- (i) the Unaudited Standalone and Consolidated Financial results for the quarter ended 30th June, 2025;
- (ii) raising of funds by availing of term loans or by issue of debt securities or any other securities('Securities') which may be issued in one or more tranches, on a private placement basis or otherwise, from banks, financial institutions, or any other categories of eligible investors permitted to invest in the Securities under applicable laws to refinance the existing debts of the Company taken for capex use of Century Pulp and Paper division of the Company ('CPP') and release of charges or encumbrances created on the assets of CPP for such loans, in view of the proposed sale of CPP division of the Company to ITC Limited.

As informed by our letter dated 25th June, 2025, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st July, 2025 and shall remain closed until 2 days after the announcement of financials results i.e. up to 25th July, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For **ADITYA BIRLA REAL ESTATE LIMITED**
(formerly Century Textiles and Industries Limited)



ATUL K. KEDIA

Jt. President (Legal) & Company Secretary

Aditya Birla Real Estate Limited

(Formerly known as Century Textiles and Industries Limited)

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Corporate ID No.: L17120MH1897PLC000163